

The Meeting will be live-streamed on YouTube. To view a livestream of the Meeting, click:  
<https://www.youtube.com/channel/UC4-grlgMPJy50hXISJ01lkQ>.

The following matters have been submitted to the secretary of the BOARD OF  
CONTROL for action at the meeting on Wednesday, February 9, 2022.

Page 1 of 2

DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC UTILITIES</b>	13-22		Rescinding Res. No. 293-21, adopted July 28, 2021, approving Lakefront Automotive Parts, Inc. for automotive and truck parts and service, and rejecting all bids received April 29, 2021 for the items.
	14-22		Rejecting all bids received on December 29, 2021 for Distribution Transformers CPP TR 2021 B.
	15-22		Approving requirement contract to Professional Electric Products Company for various items of high voltage switching equipment, for two years -- \$5,343,782.00.
	16-22		Rescinding Res. No. 517-21, adopted December 22, 2021, approving SONA Construction, LLC for the public improvement of Harvard Oil Water Separators and Parma Miscellaneous Rehabilitation, and rejecting all bids received September 23, 2021 for the improvement.
<b>CAPITAL PROJECTS</b>	1		Authorizing contract with Hill International, Inc. to obtain program and construction management, construction inspection, permitting, and arborist services, for one year with two one-year renewal options, and approving various sub-consultants -- City's fees to be reimbursed by Dominion Energy Ohio.

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DEPARTMENT	Rec. No.	Res. No.	SUBJECT
<b>PUBLIC WORKS</b>	2		Authorizing concession agreement with Great Lakes Valet, LLC to use Willard Park Garage February 24, 2022 for valet parking services -- \$450.00 plus \$5.00 per vehicle parked.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 13-22 File No. 51-21 Date January 25, 2022

Director's Signature \_\_\_\_\_ Department of Public Utilities

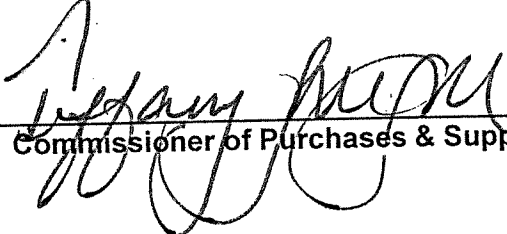
Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, sealed bids were opened and read by the Division of Purchases & Supplies on April 29, 2021 for the purchase of: an estimated quantity of automotive and truck parts and service (all items), for the Division of Water Pollution Control.

We recommend that Resolution No. 293-21, adopted by the Board of Control on July 28, 2021, affirming and approving the bid of Lakefront Automotive Parts, Inc., located at 3141 Superior Avenue, Cleveland, Ohio 44114, as the lowest and best bidder, be rescinded.

We further recommend that all bids received be rejected.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

Remarks:

Lakefront Automotive Parts, Inc. was unable to obtain a performance bond. The Department of Public Utilities will re-bid at a later date.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 14-22 File No. 152-21 Date February 2, 2022


Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, sealed bids were opened and read by the Division of Purchases & Supplies on **December 29, 2021** for the purchase of: **Distribution Transformers CPP TR 2021 B**, for the **Division of Cleveland Public Power**.

We recommend all bids received be rejected.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

**REMARKS:** The Department of Public Utilities will re-advertise the bid project immediately.

Form "A"  
PURCHASE OF SUPPLIES OR COMMODITIES

C of C 84-100a

Recommendation No. 15-22 File No. 136-21 Date February 2, 2022

Director's Signature \_\_\_\_\_ Department of Public Utilities

Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976; sealed bids were opened and read by the Division of Purchases & Supplies on December 9, 2021 for the purchase of: **an estimated quantity of High Voltage Switching Equipment** for the **Division of Cleveland Public Power**.

We recommend an award by requirement contract to: Professional Electric Products Company located at 33210 Lakeland Blvd, Eastlake, Ohio, 44095, as the lowest and best bidder,

for alternate bid Group 1 (all items), Group 2 (all items), Group 3 (all items), Group 4 (all items), Group 5 (all items), Group 6 (items 1-3), and base bid Group 6 (item 4),

for a period of two years beginning upon the later of either the date of execution of a contract or the day following expiration of the current contract,

in the approximate sum of \$5,343,782.00 (0% Net 30 days).

  
Commissioner of Purchases & Supplies

9 invitations were mailed to prospective bidders. 5 prospective bidders attended the optional pre-bid conference and 2 bids were received.

Second Bid: Power Line Supply Company

\$3,712,260.00

**REMARKS:**

For requirement contracts, all bid prices must remain the same throughout the contract period. Power Line Supply Company was not able to maintain the prices bid through the contract period.

**The Office of Equal Opportunity Report:**

OEO has waived the subcontractor participation goal for this contract determining that reasonable and necessary requirements of the contract precluded subcontracting.

Form "B"  
PURCHASE OF PUBLIC IMPROVEMENT

C of C 84-100a

Recommendation No. 16-22 File No. 109-21 Date February 2, 2022

Director's Signature \_\_\_\_\_ Department of Public Utilities

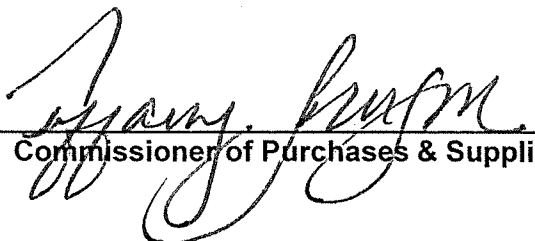
Board of Control Resolution No. \_\_\_\_\_, adopted \_\_\_\_\_

TO: The Honorable Mayor and Board of Control:

Under authority of Ordinance No. 1447-2019 passed on February 3, 2020, sealed bids were opened and read by the Division of Purchases & Supplies on September 23, 2021 for the public improvement of Harvard Oil Water Separators and Parma Miscellaneous Rehabilitations, All Items, for the Division of Water.

We recommend that Resolution <sup>No</sup> 517-21, adopted by the Board of Control on December 22, 2021, affirming and approving the bid of SONA Construction, LLC, located at 7122 Harvard Avenue, Cleveland, Ohio 44104, as the lowest responsible bidder, be rescinded.

We further recommend that all bids received be rejected.

  
\_\_\_\_\_  
Commissioner of Purchases & Supplies

**REMARKS:** The Division of Water will review the current bid specifications and will re-bid at a later date.

# RESOLUTION No.

## BOARD OF CONTROL

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

**BY:** Interim Director DeRosa

**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND** that pursuant to the authority of Ordinance No. 554-21, passed by the Council of the City of Cleveland on August 18, 2021, Hill International, Inc. is selected upon the nomination of the Mayor's Office of Capital Projects from a list of qualified engineering consultants or firms of such consultants determined to be available after a full and complete canvass by the Director of Mayor's Office of Capital Projects as the firm to be employed by contract to supplement the regularly employed staff of the several departments of the City to obtain program management, construction management, construction inspection, permitting and arborist services necessary for the Dominion Energy Ohio Pipeline Infrastructure Replacement (PIR) Program.

**BE IT FURTHER RESOLVED** that the Director of the Mayor's Office of Capital Projects is authorized to enter into a written contract with Hill International, Inc. based on its proposal dated October 29, 2021, for one year with two one-year options to renew, exercisable by the Director of Capital Projects, for fees incurred on behalf of and reimbursed to the City by Dominion Energy Ohio for the above-mentioned services performed by Hill International for the PIR Program.

**BE IT FURTHER RESOLVED** that the employment of the following sub-consultants by Hill International, Inc. for the above-authorized contract is approved:

G. Stephens, Inc.	(MBE)	\$37,000.00	(15.00%)
Euthenics, Inc.	(CSB)	\$5,000.00	(2.00%)
Knowles Muni. Forestry, LLC	Other	\$7,500.00	N/A

**RESOLUTION No.**

**BY:** Interim Director  
Cox

Received .....

Approved .....

Adopted .....

\_\_\_\_\_  
Secretary

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**WHEREAS,** the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage under the supervision and direction of the Director of Public Works; and

**WHEREAS,** Great Lakes Valet, LLC has proposed to offer valet parking services to the general public for the Accelerate-Cleveland Leadership Center Event to be held at Global Health Center by using the Willard Park Surface Lot; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Great Lakes Valet, LLC to use Willard Park Surface Lot to offer valet parking services to the public for a fee per event of \$450.00 plus \$5.00 per vehicle parked for the above-mentioned event to be held at the Global Health Center on February 24, 2022.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.